HISTORIC DISTRICT COMMISSION

Council Chambers, City Hall 70 Maple Street Manistee, MI 49660

MEETING MINUTES

February 7, 2013

A Meeting of the Manistee City Historic District Commission was held on Thursday, February 7, 2013 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:02 p.m. by Chair Kracht.

ROLL CALL:

Members Present: Dave Carlson, Teena Kracht, Jeremy Loveless, John Perschbacher, Mary Russell

Members Absent: Maria DeRee (excused), T. Eftaxiadis (excused)

Others: Travis Alden (Main Street/DDA Director), Mark Fedder (Manistee County Historical

Museum) and Denise Blakeslee (Planning & Zoning)

APPROVAL OF AGENDA:

MOTION by Dave Carlson, seconded by Mary Russell that the Agenda be approved as prepared.

With a voice vote this motion unanimously.

APPROVAL OF MINUTES:

MOTION by Mary Russell, seconded by Dave Carlson that the Minutes of the January 3, 2013 Meeting be approved s prepared.

With a voice vote this motion passed unanimously

NEW	BUSI	INESS:
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None

OLD BUSINESS

Application Michigan's Certified Local Government Program

Staff has worked on the application to make the City of Manistee a Certified Local Government. One of the components of the application is that a resume be submitted for each member of the Historic District Commission. Ms. Blakeslee contacted each commissioner and drafted a resume for their review. Any changes were to be brought to the February Meeting for inclusion in the application.

When it was first discussed if an application should be made it was believed that the Commission would need to perform a new survey of the district. Staff discovered that SHPO may accept the survey from 2007 which was done when the Manistee Commercial Historic District designation was applied for. With that survey in place the other components of the application are in place and if the Commission recommends the application will be forwarded to City Council for their consideration.

MOTION by John Perschbacher, seconded by Mary Russell that City Council be forwarded the application to become a Certified Local Government.

With a roll call vote this motion passed 5 to 0.

Yes: Perschbacher, Carlson, Russell, Loveless, Kracht

No: None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA

None

CORRESPONDENCE

The Historic District Commission received a letter from EBI Consulting for an invitation to Comment under Section 106 of the National Historic Preservation Act for a project they are proposing at 199 Maywood Avenue.

The Historic District Commission received a letter from Federal Communications Commission stating that a new Section 106 had been submitted by EBI Consulting.

199 Maywood Avenue is outside of the Manistee Commercial Historic District. No comment is necessary.

STAFF REPORTS

Travis Alden, DDA/Main Street Director – Gave the Commission an update on the Building at 312 River Street.

Mark Fedder, Museum Director – Issued the following Permits:

Joe Mathewson, 339 River Street – Routine Repair and Maintenance issued Permit PHDC13-02

Joe Mathewson, 339 River Street – Awning issued Permit PHDC13-03

Joe Mathewson, 339 River Street - Paint Colors issued Permit PHDC13-04

Closed out permit for:

Lighthouse Group - Manistee Abstract, 63 Maple Street - Signage & Awning

Denise Blakeslee, Recording Secretary - Jon Rose sent letter to Michael Cnudde, 335 River Street – Mr. Cnudde responded to the letter with a phone message and e-mail which read as follows:

Hi Denise,

I just left a message for John, it said Ken Orshal is making the new corbels for my building and will be bringing them in for John to approve before they install and the door way opening height will be corrected as soon as the weather permits.

Thank you, Michael

MEMBERS DISCUSSION

None

The Next meeting of the Historic District Commission will be on Thursday, March 7, 2013 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT:

MOTION by Mary Russell, seconded by John Perschbacher that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 4:20 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION			

Denise J. Blakeslee, Recording Secretary